



**Washington City Power Board**  
111 North 100 East  
Washington City, UT 84780  
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Agenda  
Power Board Meeting  
June 9th, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Power Board will hold a Public Meeting on Thursday June 9th, 2016, at 5:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Consideration to approve the minutes from 04/05/2016 and 5/03/2016.
3. Monthly UAMPS project update. Roger Carter, City Manager.
4. Announcement of National Safety Award for Power Department employees.
5. UPDATE
  - A. Update regarding Telegraph slide area and power pole issue. Kelly Carlson Power Director.
6. NEW BUSINESS
  - A. Presentation of rate design methodology by Mark Beauchamp, President, Utility Financial Solutions.
  - C. Discussion of July board meeting schedule and future agenda items.
7. Adjournment.

POSTED on this 7th day of June 2016  
Jessica Black, Customer Service Representative

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Customer Service Representative at 656-6329 at least 24 hours in advance of the meeting to be held.*